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## AGENDA

### CITIZENS' OVERSIGHT COMMITTEE AUGUST 10, 2005 5:00 p.m.

CONFERENCE ROOM 304  
MARIN COUNTY CIVIC CENTER  
3501 CIVIC CENTER DRIVE  
SAN RAFAEL, CALIFORNIA

**Belvedere**  
Jerry Butler

**Corte Madera**  
Melissa Gill

**Fairfax**  
Lew Tremaine

**Larkspur**  
Joan Lundstrom

**Mill Valley**  
Dick Swanson

**Novato**  
Pat Eklund

**Ross**  
Jeanne Barr

**San Anselmo**  
Peter Breen

**San Rafael**  
Al Boro

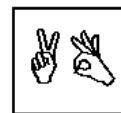
**Sausalito**  
Amy Belser

**Tiburon**  
Alice Fredericks

**County of Marin**  
Susan Adams  
Hal Brown  
Steve Kinsey  
Charles McGlashan  
Cynthia Murray

1. Introductions
2. Oath of Office
3. Election of Chair and Vice-Chair (Action)
4. Selection of Terms by Lot
5. Citizens' Oversight Committee (Discussion)
  - Background and Responsibilities
  - Committee Handbook
6. Establishment of regular monthly meeting time and set date for next meeting (Action)
7. Adoption of By-Laws (Action) - *Attachment*
8. Conflict of interest filing
9. Overview of 18-month Work Program (Discussion) – *Attachment*
10. TAM Auditor Selection Process, Appointment of Subcommittee to Participate in Auditor Selection (Action) – *Attachment*
11. Financial Audit Scope of Services (Action) – *Attachment*
12. Public Comment

**Making the Most of Marin County Transportation Dollars**



The meeting facilities are accessible to persons with disabilities. Requests for special accommodations (assisted listening device, sign language interpreters, etc.) should be directed to Kathleen Booth, 415-507-4176 or email: [kbooth@co.marlin.ca.us](mailto:kbooth@co.marlin.ca.us) no later than 5 days before the meeting date.